

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Thursday, July 2, 2015

**Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Introduction of New Board Members
3. Opportunity for Public to Comment
4. Approval of Minutes of May 7, 2015 (attachment)
5. Executive Director Report
6. Election of Officers to Board of Directors for FY2015-2016 (attachment)
7. Appointment of Committee Chairs and Members for FY2015-2016 (attachment)
8. Appointment of UConn Student Representative to Board of Directors for FY2015-2016 (attachment)
9. Review and Approval of Agreement Between the Town of Mansfield and the Mansfield Downtown Partnership, Inc. for Management of the Nash-Zimmer Transportation Center (attachment)
10. Continued Review and Discussion of Partnership Mission and Structure (attachment)
11. Four Corners Sewer and Water Study Advisory Committee Update
12. Report from Committees:
 - Nominating
 - Executive
 - Advertising and Promotion *including*
 - Celebrate Mansfield Festival
 - Business Development and Retention

- Finance and Administration
- Membership Development
- Planning and Design

13. Communications (attachments via e-mail)

14. Adjourn